

CITY OF SOUTH FULTON, GEORGIA
South Fulton Service Center Auditorium, 5600 Stonewall Tell Road
Tuesday, May 9, 2017, 7:00pm



The Honorable William Bill Edwards, Mayor
The Honorable Catherine F. Rowell, District 1, Mayor Pro Tem
The Honorable Carmalitha Gumbs, District 2 Councilmember
The Honorable Helen Z. Willis, District 3 Councilmember
The Honorable Naeema Gilyard, District 4 Councilmember
The Honorable Rosie Jackson, District 5 Councilmember
The Honorable khalid kamau, District 6 Councilmember
The Honorable Mark Baker, District 7 Councilmember

All members were present. Also present were Interim City Manager Ruth Jones, Interim City Attorney Josh Belinfante, CFO Frank Milazi, and City Clerk Mark Massey.

REGULAR MEETING MINUTES

1. Call to Order

The meeting was called to order at 7:00pm by Mayor Edwards and all members were present.

2. Invocation

The invocation was presented by Pastor Warren L. Henry from the Kingdom of God Evangelistic Outreach Ministry.

3. Pledge of Allegiance

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4. Approval of the Consent Agenda
 - a. Meeting Minutes – Saturday, April 29, 2017

The Consent Agenda was considered routine and voted upon with one motion. A motion was made by Councilmember Baker and seconded by Councilmember Gumbs to approve the consent agenda as amended to include approval of the minutes and authorization for the Interim City Manager and the Interim City Attorney to begin negotiations regarding the following matters/entities: Cable & Video franchise fees; Comcast of Georgia/Michigan LP cable television franchise; the Fulton County Tax Commissioner for the collection of municipal taxes; Atlanta Gas Light Company utility franchise; Greystone Power Corporation utility franchise; Georgia Power Company utility franchise; and, any other utility providers. The motion carried unanimously.

5. Approval of the Regular Meeting Agenda

A motion was made by Councilmember Gilyard and seconded by Councilmember Willis to adopt the regular meeting agenda, as amended. The motion carried unanimously.

6. Proclamations

- a. Proclamation recognizing the Farm at Wilkerson Mill for its Second Annual Springfest, Saturday, May 13, 2017. (kamau)
- ~~b. Proclamations recognizing four Langston Hughes High School students. (Gilyard)~~ **removed**

The Proclamation for the Farm at Wilkerson Mill was read by Councilmember kamau, whereupon he indicated that it would be presented on Saturday, May 13, 2017.

7. Public Comment

- a. Speakers will be granted up to two minutes each and public comment will not exceed 30 minutes. Speakers will not be allowed to yield or donate their time to other speakers.

The following speakers gave public comment:

- **State Representative Debra Bazemore**
- **Virgil Fludd**
- **Harold Reid**
- **Paula Ward**

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- **Commissioner Marvin Arrington, Jr.**
- **State Representative Roger Bruce**
- **Jacob Maxey**
- **Dearick Gibson**
- **Richard Scott**
- **Rev. Eldridge Simms**
- **Vangie Watkins**
- **Dawad Abdullah**
- **Judith Hanson**

8. Business

a. Resolutions

- ~~i. Resolution of the City of South Fulton to Authorize the Mayor or authorized representative to establish a franchise fee applicable to holders of the cable and video franchises issued by the State of Georgia (Res2017-016);~~
- ~~ii. Resolution approving a cable television franchise agreement between the City of South Fulton and Comcast of Georgia/Michigan LP (Res2017-017); and,~~
- ~~iii. Resolution approving an agreement between Fulton County, Georgia, the Tax Commissioner of Fulton County, Georgia and the City of South Fulton, Georgia for the billing and collection of taxes.~~

b. Ordinances

- ~~i. Ordinance granting Atlanta Gas Light Company the right and franchise to use and occupy the streets, avenues, roads, public highways, alleys, lanes, ways, parks and other public places of the City of South Fulton (Ord2017-004);~~
- ~~ii. Ordinance granting permission and consent to GreyStone Power Corporation to occupy the streets and public places of the City of South Fulton (Ord2017-005); and,~~
- ~~iii. Ordinance granting permission and consent to Georgia Power Company to occupy the streets and public places of the City of South Fulton (Ord2017-006).~~

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9. City Manager's Report

a. Discussion regarding the Draft IGA

The Interim City Manager Ruth Jones gave an update on how things were going with respect to setting up City Hall. She explained how the TAN will be utilized and she discussed how the IGA with Fulton County was being developed.

10. Other (New) Business

Mayor Edwards requested the Interim City Attorney to explain the moratorium on zoning, to include changes and modifications.

11. Mayor and City Council Comments

Each Council member gave comments regarding activities within their districts or had no report.

12. Executive Session (CLOSED)

A. A motion was made by Councilmember Willis and seconded by Councilmember kamau to close for Executive Session to discuss litigation and personnel matters. The motion carried unanimously.

B. A motion was made by Councilmember Baker and seconded by Councilmember kamau to adjourn the Executive Session. The motion carried unanimously. The motion carried unanimously.

C. A motion was made by Councilmember Gumbs and seconded by Councilmember Jackson to establish a salary for the Interim City Manager at \$175,000.00. The motion carried unanimously.

D. A motion was made by Councilmember Willis and seconded by Councilmember Baker to establish a salary for the City Clerk at \$100,000.00.

At the request of the Mayor and Council, the following announcement was made by the Clerk:

Anyone interested in being considered for the Municipal Judge of the City of South Fulton should submit their information to the

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Interim City Manager Ruth Jones, no later than Tuesday, May 23, 2017 at 5:00pm.

13. Adjournment

A motion was made by Councilmember kamau and seconded by Councilmember Jackson to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 9:18pm.